

City of Willoughby Hills

Agenda

Regular Council Meeting of Council June 11, 2015

7:00 p.m. Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members: President Raymond C. Somich, Councilman Christopher L. Biro,
Vice President Nancy E. Fellows, Councilman David M. Fiebig,
Councilwoman Jennifer Sommers Greer, Councilman Christopher Hallum,
Councilman John Plecnik

Others: Mayor Robert M. Weger, Law Director Thomas G. Lobe,
Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco,
Clerk of Council Victoria Ann Savage

Disposition of the Journal Regular Council Meeting Minutes of May 14, 2015
Regular Council Meeting Minutes of May 28, 2015

CORRESPONDENCE

WH Community Center Rental Summary Report for May 2015 (Emailed: June 2, 2015)

City Engineer's Report dated June 4, 2015 (Emailed: June 4, 2015)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended May 2015 (Emailed: June 9, 2015)

Memo from Assistant Director of Finance dated May 27, 2015 re: New Hires (Emailed: May 27, 2015)

Memo from Assistant Director of Finance dated June 5, 2015 re: New Hire (Emailed: June 5, 2015)

NOTIFICATIONS

Civil Service Commission Meeting of June 11, 2015 (Emailed: May 29, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting of June 4, 2015 Cancelled due to no pending business (Emailed: June 1, 2015)

MINUTES

Civil Service Commission Meeting of February 26, 2015 (Emailed: May 28, 2015)

Civil Service Commission Meeting of March 5, 2015 (Emailed: May 29, 2015)

ON FILE

Chagrin River Watershed Partners, Inc. Draft Meeting Minutes of May 28, 2015 along with Power Point Presentation (Emailed: May 28, 2015)

WH Senior Center Newsletter for June 2015, Issue Number 86

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

CITY ENGINEER'S REPORT – Pietro A. DiFranco, P.E.

COMMITTEE REPORTS

FINANCE – Raymond C. Somich, Chair

Committee Members: Christopher L. Biro, Nancy E. Fellows

PLANNING & ZONING – David M. Fiebig, Chair

Committee Members: Christopher Hallum, John Plecnik

RECREATION – John Plecnik, Chair

Committee Members: Christopher Biro, Nancy E. Fellows

RULES & LEGISLATION – Nancy E. Fellows, Chair

Committee Members: David M. Fiebig, Raymond C. Somich

SAFETY – Jennifer Sommers Greer, Chair

Committee Members: Christopher L. Biro, Christopher Hallum

SERVICE – Christopher Hallum, Chair

Committee Members: Christopher L. Biro, John Plecnik

UTILITIES – Christopher L. Biro, Chair

Committee Members: Nancy E. Fellows, Jennifer Sommers Greer

PERSONNEL RELATIONS – Christopher L. Biro, Chair

Committee Members: John Plecnik, Mayor Robert M. Weger

WORKING COMMITTEE OF COUNCIL – Raymond C. Somich, President of Council

OTHER COUNCIL REPRESENTATIVE REPORTS

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills:
(a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2015-25 – SECOND READING

1st Reading: May 28, 2015

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-26

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2016 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2015-5 – As Amended – THIRD READING

1st Reading: May 14, 2015

2nd Reading: May 28, 2015

A RESOLUTION IN OPPOSITION TO THE EXEMPTION OF SINGLE ENGINE AIRCRAFT FROM THE VOLUNTARY NOISE ABATEMENT PROCEDURES FOR USE AT THE CUYAHOGA COUNTY AIRPORT FOR THE DEPARTMENT OF DEVELOPMENT/AIRPORT DIVISION, EFFECTIVE JUNE 17, 2010 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2015-6

A RESOLUTION TO ACCEPT A SAFETY GRANT IN THE AMOUNT OF \$40,000 FROM THE OHIO BUREAU OF WORKERS COMPENSATION AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT